

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, August 10, 2016, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Rasmussen, Hammann, Oberdorf, and Spanton Nelson. Absent: Braunschweig and Hennig.

**APPROVE AGENDA**

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Discussion. Motion carried, 5-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Back To School Days –August 16, 3:00 pm – 7:00 pm
- First Day of School, September 1, 2016
- Annual School Board Meeting – September 28, 7:00 pm

**PUBLIC PRESENTATIONS**

Community member, Kathi Swanson, spoke on CSI plans.

**INFORMATION & DISCUSSION**

High School Ag Teacher, Mr. Kvalheim, presented the 2016-2017 FFA Overnight Field Trips. Discussion.

Director of Instruction, Ms. Murphy, and Science Teachers, Mr. Benson, and Ms. Stalder, presented the Applied Topics in Science proposal. Discussion.

The Continuous System Improvement (CSI) 2015-2016 final update presentations of: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture were presented by administrators. Discussion. Discussion of the 2016-2017 school year goals began.

Director of Student Services, Ms. Katzenberger, presented the 2015-2016 physical restraint/seclusion report. Discussion.

High School Principal, Mr. Everson, presented the 2015-2016 Virtual School report. Discussion.

Mr. Everson presented a proposal to change the 2017 graduation date. Discussion.

Business Manager, Mr. Swanson, presented a 66:03 Teacher Job Share Agreement with Albany. Discussion.

Ms. Hammann presented for a first reading, policies: #151-Board Policy Adoption, Review and Implementation; #343.3 Rule (#343.31)-Online Learning/Virtual School Program-Administrative

Rule; #345.62-Graduation Exercises; #457 Rule (#457.1)-Suicide Prevention Procedures-Administrative Rule; #733 Rule (#733.1)-Energy Conservation-Administrative Rule.

### **PUBLIC PRESENTATIONS**

Community member, Kathi Swanson, spoke on CSI changes.

Teacher, Ms. Stalder, spoke on CSI and the need for technology training.

### **BUSINESS (Action Items)**

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the change of the 2017 graduation date from June 11, 2017, to May 26, 2017. Motion carried, 5-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the purchase of Applied Topics in Science items as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to approve the 66:03 Teacher Job Share Agreement with Albany as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to accept the resignations of: Kelli Ours, effective June 28, Leann Haegele, effective August 2, and Jennifer Hopkins, effective August 5, as Special Education Educational Assistants; Mindy Larson, Health/Attendance Clerk, effective July 19, and Seasonal Grounds, effective August 12; Jennifer Hansen, Food Service Worker, effective July 19; Donna Tofte, Food Service Worker, effective July 25; and Carrie Wahl, Teacher, effective July 31, 2016. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to hire Leann Haegele, Health/Attendance Clerk, at a rate of \$13.79/hour; Tracie Wuthrich, Physical Therapist Assistant, at a rate of \$25.00/hour; Tricia Jordan, Sheri Southers, and Gina Zagelow, Special Education Educational Assistants, at a rate of \$12.50/hour; Amy Hionis as Lunch Room Supervisor at \$12.50/hour and Crossing Guard at \$18.00/hour. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Oberdorf, moved we hire Kelli Ours, Special Education Teacher, at a salary of \$38,000; and Jennifer Johnson, Elementary Teacher, at a salary of \$41,976. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved we hire Karla Wickersham, as the High School Frosh Volleyball Coach, for a stipend of \$2,009; and Jena Schnabel, as the High School Junior Varsity Poms Coach, for a stipend of \$1,968. Discussion. Motion carried, 5-0 (voice vote).

### **CONSENT (Action Items)**

Motion by Ms. Spanton Nelson, seconded by Ms. Oberdorf, moved to approve the consent items: Policies, #411-Equal Educational Opportunities; #411.1 Form-Discrimination or Harassment Complaint Form; #411.1-Prohibition of Student Discrimination and Harassment (Student Nondiscrimination/Harassment); #411.1 Rule-Student Discrimination Complaint Procedures, Administrative Rule; #411.2-Prohibition of Harassment on School Bus; #411.3-

Complaint Procedures; #411.3 (#411.4)-Prohibition of Student Bullying; #411.3 Form (#411.4)-Bullying Report; #751-Student Transportation Services; #751.1-Procedures for Student Transportation Services; #841-Sponsorships; #841 Rule-Sponsorship Administrative Rule; July 20, 2016, Regular Meeting Minutes; and the July Bills and Reconciliation, as presented. Motion carried, 5-0 (roll call vote).

**FUTURE AGENDA**

August 31, 2016, Regular meeting agenda discussed.

**FIVE MINUTE BREAK**

A five minute break was taken.

**EXECUTIVE SESSION**

Motion by Mr. Rasmussen, seconded by Ms. Oberdorf, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss an employee matter; and to discuss negotiation strategy concerning the 2016-2017 contract with the Evansville Education Association covering teachers. Motion carried, 5-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 8:55 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Eric Busse, Vice President

Approved: 8/31/16